CITY COUNCIL OF THE CITY OF MCFARLAND
MCFARLAND SUCCESSOR AGENCY
MCFARLAND PUBLIC FINANCE AUTHORITY
MCFARLAND IMPROVEMENT AUTHORITY
MCFARLAND PARKING AUTHORITY

REGULAR MEETING– 6:00 P.M.

PLEASE NOTE: The City of McFarland City Council Chambers complies with the provisions of the Americans with Disabilities Act (ADA). Anyone needing special assistance please contact the City Hall at **(661) 792-3091,** at least one business day prior the meeting so that we may accommodate you.

LOCATION OF MEETING: **McFarland Veterans Community Center**
103 W. Sherwood Ave
McFarland, Ca 93250

DATE/TIME: **May 8, 2014 at 6:00 P.M.**

ROLL CALL: Mayor / Chairman Manuel Cantu Jr.
Mayor Pro Tem / Chairman Stephen McFarland
Council Member / Boardmember Russell Coker
Council Member / Boardmember Vidal Santillano
Council Member / Boardmember Rafael Melendez

REGULAR MEETING: – 6:00 P.M.

INVOCATION:

PLEDGE OF ALLEGIANCE:

PRESENTATIONS AND PROCLAMATIONS:

Proclamation Declaring May 2014 Building Safety Month.

Mr. Ron Brummett will conduct a presentation regarding South McFarland General Plan Update.

PUBLIC COMMENTS: This portion of the meeting is reserved for persons to address the Council/Board members on any matter not on this agenda but under the jurisdiction of the Council/Board members. Council/Board members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Council/ Board members at a later meeting.

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SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD PRIOR TO MAKING A PRESENTATION. FIFTEEN MINUTES TOTAL TIME WILL BE ALLOWED FOR ANY ONE SUBJECT. If your business requires time, submit your items to the City Manager for the next meeting agenda. Thank you.

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CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT:
All items listed as consent items are considered to be routine and noncontroversial by City staff and will be approved by one motion if no member of the City Council or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the City Council or public to address the concerns of the item before action are taken.

CONSENT CALENDAR:

1. **Approval Of Warrants And Pre-Issued Payroll –** List of warrants in the amount of $781,452.34 from April 22, 2014 through May 2, 2014 and the pre-issued payroll in the amount of $198,886.85 for April, 2014.

2. **Approval of Minutes of Regular And / Or Special Council Meeting –** held on April 24, 2014.

3. **Amendment To Clinical Sierra Vista Lease –** In 2004, you entered into a Lease with Clinical Sierra Vista on May 18, 2004 to lease the property at 209 West Kern Avenue to the Clinic. This was a five year Lease and the first amendment to the lease agreement terminates on May 31, 2014. The second Amendment renews the Lease for another five years. The rental for the first year, June 1, 2014 to May 31, 2015 is $935.54 per month. Thereafter, each year's rent goes up 2.5% and continue until June 1, 2019. You can terminate the Lease at any time by thirty days prior written notice.

Attachment(s): Lease Amendment.

Recommendation(s): Approve Amendment to Lease.

4. **Monument Sign at Whistler Rd Off Ramp Bid and Award** - The City of McFarland desires to install a new Monument City Welcome Sign at the Whistler

Rd. Off Ramp. The installation of this improvement will contribute to better identify and represent the citizens of McFarland.

The 2 Bids received were as follows:

	Base Bid
Ken W. Smith Construction	$ 72,878.00
Omega Construction	$ 75,637.00

Attachment(s): Bid Summary, Partial Site/Elevation and Agreement.

Recommendation(s): Staff recommends that City Council awards the contract to Ken W. Smith Construction in the amount of $72,878.00 and authorize the Mayor to execute the agreement.

END OF CONSENT CALENDER

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PUBLIC HEARING

5. Public Hearing for Active Transportation Project – ATP Grant Application Submission and Adoption of Resolution.

Attachment(s): Staff Report, Resolution No. 2014-0166.

Recommendation(s): Staff recommends Mayor to conduct public hearing and adopt Resolution No. 2014-0166 and designate City Manager as the authorized signatory.

6. Monthly staff report to the City Council

- Administration
- Planning Director
- Grant Director
- Public Works Director

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ADMINISTRATIVE MATTERS:

7. **City of McFarland Annual Levy of Assessments for Landscape and Lighting Assessment District No. 1** -Adoption of A Resolution to Initiate Proceedings, Ordering the Preparation of an Engineer's Report, Preliminarily Approving the Engineer's Report, Declaring its Intention to Levy and Collect Assessments for Landscaping Lighting Assessment District No. 1., Annual Levy of assessments, and **Setting a Time and Place for a Public Hearing -** This is for the adoption of a resolution initiating proceedings for the Levy and Collection of Assessments, preliminary approval of the Engineer's Report, declaring its intention to Levy and Collect Assessments for Landscaping and Lighting Assessment District No.1, and setting a time and place for a public hearing on the Levy and Collection of Assessments. The District's Annual Levy and Collection of Assessments are for the maintenance of landscape improvements installed by the developer as a condition of approval of their development.

   Attachment(s): Resolution Initiating Proceedings for the Levy and Collection of Assessments, preliminary approval of the Engineer's Report, declaring its intention to Levy and Collect Assessments for Landscaping and Lighting Assessment District No.1, and Setting June 12, 2014 as the Time and Place for a Public Hearing.

   Recommended Action(s): Adoption of the three Resolutions initiating proceedings for the Levy and Collection of Assessments, preliminary approval of the Engineer's Report, declaring its intention to Levy and Collect Assessments for Landscaping and Lighting Assessment District No.1.

8. **Audited Financial Statements** - Report and Discussion and Possible Approval, RE: The Audited Financial Statements for the period ending June 30, 2013 for City of McFarland.

   Attachment(s): Staff Report, Audited Financial Statements (Draft Copy)

   Recommended Action(s): Staff recommends City Council accepts the City of McFarland's Audited Financial Statements for the period ending June 30, 2013.

9. **HERO Program** - Discussion and Possible Adoption of Resolution 2014-0167 Consenting to the Inclusion of Properties within the City's Jurisdiction in the California HERO Program to Finance distributed Generation Renewable Energy Sources, Energy and Water Efficiency Improvements and Electric Vehicles Charging Infrastructure and Approving an Amendment to a Certain Joint Powers Agreement Related Thereto.

Attachment(s): Staff Report, Resolution No. 2014-0167 and Exhibit A-Agreement.

Recommended Action(s): Staff recommends City Council approve Resolution No. 2014-0167 and Agreement pending City Attorney's review.

10. **Hospital District** - Creating a McFarland Hospital District would give the City more control in developing health care facilities and services for the City of McFarland. The premise is that funds collected through the Hospital District would be paid to a contract health care manager. The Health care manager along with its funds would develop a small hospital in the City of McFarland. This small facility would meet the health care needs of the McFarland community and would be built to be expanded as the community expands.

Attachment(s): Staff Report

Recommended Action(s): Staff is recommending that the city council approval of creation of the McFarland Hospital District.

Correspondence

R & F Disposal – Thank you letter.
Support Letter for TIGER Grant from Ahron Hakimi, Exec. Director of KCOG.

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MAYOR AND COUNCIL MEMBERS STATEMENTS:
On their own initiative, Council members may make a brief announcement or a brief report on their own activities. In addition, Council members may ask a question of staff or the public for clarification on any matter, provide a reference to staff or other resources for factual information. Or request staff to report back to the City Council at a later meeting concerning any matter.
Furthermore, the City Council, or any member thereof, may take action to direct staff to place a matter of business on a future agenda.

CLOSED SESSION:

1. Approval of the April 24, 2014 closed session minutes.

ADJOURNMENT